

**INDIANA EMERGENCY RESPONSE COMMISSION
POLICY/TECH COMMITTEE
1729 WABASG AVE.
ROCHESTER, INDIANA 46975
MAY 11, 2015
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

James Pridgen—Industry Representative, Chair
(By Phone)
Ian Ewusi—IDHS/IDEM
Jeff Larmore—Marion County LEPC

Laura Steadham—IDEM
Dean Larson—Public Representative
Catherine Dutton—IDHS

The following committee members were not present:

Matt Bilkey—Designee for Superintendent of ISP
Shawn French—Industry Representative
Becky Waymire—Morgan County LEPC
Allison Moore—IDHS

The following staff members were present:

Madison Roe—IDHS
Brad Gavin—IDHS

QUORUM

Ms. Roe indicated a quorum was present.

CALL-IN PROCEDURE

In accordance with teleconferencing meeting procedures, roll call on all motions and votes on agenda items was recorded.

MINUTES

Motion to accept March 9, 2015, meeting minutes was made by Mr. Larson, seconded by Ms. Dutton.

Jim Pridgen—Aye	Ian Ewusi—Aye	Catherine Dutton—Aye	Jeff Larmore—Aye
Dean Larson—Aye	Laura Steadham—Aye		

Motion carried.

BUSINESS

An application by McNeil and Company Inc. to be added to the LEPC Planning and Training Resource List was considered. After a review of the application and information submitted, the committee determined that the Training Committee was the appropriate body to review the application.

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Motion to transfer the vendor request to the Training Committee was made by Mr. Larson, seconded by Ms. Dutton.

Jim Pridgen–Aye
Dean Larson–Aye

Ian Ewusi–Aye
Laura Steadham–Aye

Catherine Dutton–Aye

Jeff Larmore–Aye

Motion carried.

ADJOURNMENT

Motion to adjourn was made by Mr. Larson, seconded by Ms. Dutton. **Motion carried.**

NEXT MEETING

To be determined.